## PACEE Liotal-00301011/1649 06Documentap-3 vsFiled 06/15/20040n2399239644

```
1
                   UNITED STATES DISTRICT COURT
                    SOUTHERN DISTRICT OF OHIO
2
                          WESTERN DIVISION
4 PACE Local Union 5-1067,
                                       Case No. C-1-02-301
s
                                       (CONFIDENTIAL)
            Plaintiffs,
6
  vs.
                                      Cincinnati, Ohio
                                      December 18, 2002
   INTERNATIONAL PAPER CO.,
8
            Defendant.
9
11
12
                 Deposition of MILTON LEWIS, a
14 witness herein, taken as upon cross-examination by the
15 Plaintiffs, and pursuant to the Federal Rules of
16 Civil Procedure, agreement of counsel, and stipulations
17 hereinafter set forth, at the offices of Robert I. Doggett.
18 Esq., 215 E. Ninth Street, 6th Floor, Cincinnati, Ohio,
19 45202, on the 18th day of December, 2002, at 3:05 p.m.,
20 before Julie A. Patrick, a Notary Public for the State of
21 Ohio.
22
23
         TRI-COUNTY COURT REPORTING AND VIDEOTAPE SERVICE
                        95 S. FOURTH STREET
                        BATAVIA, OHIO 45103
(513) 732-1477
25
```

```
1
                              INDEX
3 WITNESS
                          DIRECT CROSS REDIRECT RECROSS
 4 MILTON LEWIS
     by Mr. Doggett:
                                                        45
     by Mr. Younger:
10 PLAINTIFFS' EXHIBITS
                                     MARKED
11 1:
                                         8
12 1-A - 1-H:
                                         9
13 2:
                                       16
14 3:
                                       17
15 4:
16 5:
                                       24
17 6:
                                       26
19
20
21
22
23
24
25
```

```
1 APPEARANCES:
             On behalf of PACE Local Union:
             ROBERT I. DOGGETT, ESQ.
             215 E. Ninth Street, 6th Floor
 3
             Cincinnati, Qhio
                                45202
             On behalf of International Paper:
             VINCENT J. MIRAGLIA, Esq.
W. CARTER YOUNGER, Esq.
McGuire Woods, LLP
 6
             One James Center
             901 East Cary Street Richmond, VA 23219-4030
 7
             On behalf of Smart Paper:
            STANLEY F. LECHNER, ESQ.
Morgan, Lewis & Bockius, LLP
 9
10
             1111 Pennsylvania Avenue, NW
             Washington, DC 20004
             Also present:
                                 Timothy D. Bray
12
                                 Ron Schweitzer
13
                       STIPULATIONS
14
                  It is stipulated and agreed by and amongst
16 counsel for the respective parties that the deposition of
17 MILTON LEWIS, a witness herein, called as upon
18 cross-examination by the Plaintiffs, may be taken at this
19 time and place pursuant to the Federal Rules of Civil
20 Procedure, agreement of counsel; that the deposition may be
21 recorded in stenotype by the Notary Public, Julie A.
22 Patrick, who is also the court reporter, and transcribed out
23 of the presence of the witness: and that signature of the
24 deponent was requested and shall be affixed outside the
25 presence of the Notary Public.
```

```
MILTON LEWIS,
2 a witness herein, being of lawful age, after having been
3 duly cautioned and sworn, was examined and deposed as
4 follows:
                       CROSS-EXAMINATION
6 BY MR. DOGGETT:
           Q.
                 Would you state your name and address, sir.
                 My name is Milton E. Lewis, L-E-W-I-S.
                 MR. LECHNER: Mr. Doggett, before we get
10 started with the deposition, I would like to say that Smart
11 Papers and Mr. Lewis received a subpoena ducus tecum
12 regarding this deposition, and various documents were
13 requested. Smart Paper has objected to the subpoena. You
14 responded by marrowing the request. We received your
15 letter, and in response to that, we have documents today
16 that we are producing to you. They're Bates labeled SPU
17 from 1 through 34. And I would like the record to reflect
18 that I'm handing a copy to you and counsel for International
19 Paper.
20
                 MR. DOGGETT: Okay.
                 MR. LECHNER: I would also note that I believe
22 everyone is in agreement here, I just want to confirm it,
2) that the documents are confidential. They're stamped
```

24 "confidential". And that means that they're subject to the

25 protective order in this case. I want to make sure that

# PACE Local Union 5-1067, et al. vs. International Paper Case 1:01-cv-00301-HJW-JS Document 59-3 Filed 01/15/2004 on Page Page 26/24

- 1 that's clear, especially because, towards the latter part of
- 2 these documents, there are confidential agreements that are
- 3 attached starting on pages 28 through 34.
- MR. YOUNGER: That's fine.
- 5 MR. DOGGETT: I might add, we don't mind them
- 6 being confidential, although the Union acquired them other
- 7 than by confidential agreement.
- (Off-the-record discussion.)
- Q. I was going to ask you for your name. You've
- 10 given your name. Your address, please.
- 11 A. 7300 Michael, as in Michael Road, Middletown,
- 12 Ohio.
- 13 Q. And would you describe your employment, both
- 14 with Champion International, International Papers, and Smart
- 15 Papers.
- 16 A. I was employed by Champion International on
- 17 March 13, 1999, I think was the year. Time flies. I worked
- 18 for International Paper until it sold the Hamilton
- 19 facilities to International Paper in 2000. And I was
- 20 employed on 2/10/01 with Smart Papers.
- 21 Q. Now, more recently with International Paper, I
- 22 think it's been established that International Paper Company
- 23 bought the Champion mill, took it over by whatever
- 24 acquisition was involved, in late June of 2000; does that
- 25 sounds about right?
  - A. That sounds about right, yes.
- Q. Now, what did you do for International Papers
- 3 in those several months that International Papers operated
- 4 the Hamilton mill?
- 5 A. I was the supervisor of employee relations.
- 6 Q. And who did you report to?
- 7 A. Annetta Johnson.
- 8 Q. Did you work, also, with a lady named Barbara
- 9 Adams?
- 10 A. Yes, I did.
- 11 Q. What was her position?
- 12 A. I think Barb's position was HR leader.
- 13 Q. HR?
- 14 A. Leader, L-E-A-D-E-R.
- 15 Q. Oh, leader. Okay. Now then, you were still
- 16 an employee of International Paper when -- how did that
- 17 work? According to the testimony of Ms. Weissman, she was a
- 18 Smart employee and then ceased to be. When were you -- when
- 19 you were an I.P. employee and ceased to be an I.P. employee?
- 20 A. I ceased to have been an I.P. employee on
- 21 February 9th, I think it was, of 2001.
- Q. And became a Smart employee the next day?
- 23 A. I became a Smart employee the same night.
- Q. The same night?
- 25 A. Yes.

- Q. It was something like 11:00 or something?
- A. Well, I think the meeting started around 8:00.
- Q. So you ceased I.P. employment about 8:00 on
- 4 that night? Would that have been the 9th or 10th? The
- 5 9th?

1

- A. It's the 9th.
  - Q. Okay. Now, were you involved in the decision
- 8 by Smart as to who they would offer jobs to and who they
- 9 would not at the very initial point?
- 10 A. No, I was not.
- Q. Who did that?
- 12 A. I have no idea.
- 13 MR. DOGGETT: I've got my 2001 calendar.
- 14 Q. Did you know -- were you aware that it was on
- 15 Saturday, February 10th, 2001, that employees -- former I.P.
- 16 employees technically ceased to be employees a few hours
- 17 earlier and were called and told whether they had a job with
- 18 Smart or not?
- 19 A. Yes.
- Q. And some were called to a meeting and told
- 21 they weren't being offered a job?
- 22 A. That's correct.
- Q. And in the meeting -- did you attend any of
- 24 those meetings where employees were told whether they were
- 25 offered jobs or not?
- 1 A. On the 10th, I attended one session in the
- 2 morning.
- 3 Q. Would that have been when they were told they
- 4 were offered jobs or not offered job?
- S A. Not offered jobs.
- 6 MR. DOGGETT: I'm sorry, I've just got to have
- 7 my documents here. Have you -- I'm sorry, I have to step
- 8 out a moment. Wait a second, I've got it. Off the record.
- 9 (Off-the-record discussion.)
- 10 MR. DOGGETT: This would be Plaintiffs' Lewis
- 11 1.
- (Plaintiffs' Lewis Exhibit 1 marked.)
- 13 Q. Now, I would like --
- 14 MR. LECHNER: Before you go ahead, Mr.
- 15 Doggett, could I just have a moment to look at these
- 16 documents?
- 17 MR. DOGGETT: Sure.
- 18 Q. Now, Mr. Lewis, Plaintiffs' Lewis 1 -- if I
- 19 may, I would like to give each page a letter suffix. So I
- 20 want to mark the first page Plaintiffs' Lewis 1-A, which is
- 21 Joseph Born's response.
- 22 MR. LECHNER: Bob, how are we going to do this
- 23 with the reporter? If you verbalize it -- you want to take
- 24 it down and them mark them?
- 25 MR. DOGGETT: Take those and just -- they're

# PASE 1103 ca-10301 ibW-4S 1080 cument 5913. Villed 01/15/2004. Page 3 of 24

1 through H, never did work for Smart, right? Α. Yes, they did. 3 Oh, they did work for Smart? A day or two or whar? They were on the job. I know the two people 7 that I contacted was in the area when I contacted them, Born 8 and Taylor. So -- okay. So they would have got some -- do 10 you know how long they stayed on the job, a day or two or a 12 A. It must have been a day or so. It was the 13 13th -- if this was signed on the 13th, I think we got 14 started on the 12th or the 13th of February. So they were 15 on the job. Now, I wonder -- I would like to go back. If 17 we can get out Plaintiffs' Weissman Exhibit 15? Do you have 18 it? 19 Yes. Q. I'll direct you -- down in the lower right 21 corner, are there page numbers? It says IP-100119. 22 You know, I have 110. 110 at the bottom of the 23 page.

25 "I.P. hourly employees without job offers from Smart

2 for the record. ο. Do you know who prepared these lists. 4 Mr. Lewis? Α. No, I don't, Counselor, Plaintiffs' Exhibit -- Weissman Exhibit 15, ٥. 7 you don't know who prepared those lists? No, I don't. Ο. Now, do you know -- who communicated -- I 10 would like to ask you who communicated with International 11 Paper -- let me backtrack. Whether this is current as of 12 3/6/01, do you know whether or not an earlier list had been 13 given to International Paper as the people who weren't 14 offered jobs? A. I have no knowledge of that. Q. Do you know why Annetta Johnson -- did she 17 explain to you why she wanted to offer these four people --18 that Smart would rescind its job offer to them; do you know 19 why she wanted to do that? She never explained that to me. You just carried out what she asked you to do, 22 right? 23 Now, do you know whether Hubert Napier was 25 offered a job by Smart Paper?

MR. YOUNGER: I'll make the same objection,

14 1 Papers\*. I got it. ٥. Do you see that? Α. Yes. Now, do you see down alphabetically, Born, 6 Joseph O., is on the list of I.P. hourly employees without 7 job offers from Smart Papers, right? Α. Yes. And over on page P-100121, three pages later, 10 do you see Jack Ratliff? 11 Α Yes. Jimmy Taylor and Michael Leroy Thomas, right? 13 Α. ο. Now then, the -- that caption really is not 15 true, is it? MR. LECHNER: I object to the form of the 17 question. MR. DOGGETT: I stand on the question. 18 Q. The caption says, "I.P. hourly employees 20 without job offers from Smart". These people did get job 21 offers from Smart, did they not? MR. LECHNER: I object to the form of the 23 question. You're mischaracterizing what the document says. 24 It says the following documents are current as of March 6,

Yeah. I'm looking at the one that starts with

```
Did you ever become involved with, or were you
 3 ever informed about Hubert claiming severance pay, that he
 4 said I.P. would not pay him?
           A. I do recall something regarding Hubert Napier,
 6 an attorney calling regarding severance, but I don't know --
 7 I can't recall just the facts of that matter.
                MR. DOGGETT: I would like this marked
 9 Plaintiffs' Lewis Exhibit 2.
10
              (Plaintiffs' Lewis Exhibit 2 marked.)
           Q. Now --
                MR. LECHNER: Mr. Doggett, if you would just
13 give us a moment to look at the document, please?
                 MR. DOGGETT: Sure.
                MR. LECHNER: Okay. Thank you.
15
           Q. Well, now, I'm representing that Plaintiffs'
17 Lewis Exhibit 2, the first document is a letter to Smart
18 Papers, attention Annetta Johnson, dated February 21, 2001,
19 from Clayton G. Napier regarding Hubert Napier. That the
20 next document is a letter dated March 15, 2001, to Smart
21 Papers, attention Milton Lewis from Clayton Napier, "As you
22 requested, please find enclosed executed release". And the
```

23 third document is a release signed by Hubert Napier. Now,

24 tell me all you know about these documents, will you,

25 '01. As of March 6, '01.

25 please?

5 release. And when that release was received by me, then we 6 would process his termination.

Q. And do you know who prepared the release?

8 A. It was prepared by a counselor, the counselor9 to the plaintiff here.

Q. The attorney?

A. Yeah, the attorney, Mr. Napier.

12 Q. So Napier prepared the release himself?

A. Yes, he prepared it and sent it to me.

14 Q. And that was satisfactory, then, I take it, to

15 you all?

l6 A. Yes.

17 Q. Now, do you know --

18 MR. DOGGETT: I believe I would like to offer

19 this as the next document. This would be Plaintiffs' Lewis

20 Exhibit 3.

21 (Plaintiffs' Lewis Exhibit 3 marked.)

Q. Mr. Lewis, this document was supplied to us by

23 Smart -- I'm sorry -- by International Papers because we

24 requested this -- discovery of this list of employees who

25 received severance pay. And I just want to call -- go down

1 the list of a couple of people we've already talked about.

2 Do you see Joseph Born on there? They're alphabetical. Do

3 you see Born?

A. Yes.

Q. Now, going on, do you see, under N for Napier,

6 do you see Hubert Napier on the next page, the third page?

7 A. Yes.

Q. And down below that, do you see Jack Ratliff?

9 A. Yes.

10 Q. And then down on the next page is Jimmy Taylor

11 -- the last page, Jimmy Taylor and Michael Thomas?

l2 A. Yes.

13 Q. Now, do you recall having a discussion with

14 John Eichler about whether he wanted to work for Smart or

15 get severance pay?

A. I don't recall. I may have, but I don't

17 recall. I can't recall John Eichler's -- who he is. I know

18 the name, but I don't know the person.

9 Q. Did he go to work for Smart?

20 A. I don't recall.

Q. How about Randy Tackett?

22 A. I know Randy Tackett.

Q. Did you talk with him about whether he wanted

24 a job with Smart or severance pay?

5 A. Yes.

Q. Tell me what you and him talked about.

A. The same thing that we talked about with the

3 other four, that, would he be willing to have Smart Papers

4 to rescind his offer.

5 Q. But you don't remember saying the same thing 6 to Eichler?

7 A. I could have. I'm not saying I didn't. I'm

8 just saying, I don't recall.

9 Q. But wasn't it the choice, you can either keep

10 a job here or we can rescind the offer, wasn't that the

11 choice that you gave him?

A. I told you that I don't recall talking to him.

13 Q. Now, Tackett was working for Smart, wasn't

14 he, or was he?

15 A. Yes, Tackett was.

16 MR. YOUNGER: Let me state an objection. I

17 don't know whether he's talking about Eichler or Tackett.

18 MR. DOGGETT: I'm talking Tackett now.

19 Q. You testified, I believe, that Born, Taylor,

20 Ratliff, and Thomas actually went to work for Smart and then

21 decided that Smart could rescind its offer, right?

22 A. Right.

Q. Now, did Tackett actually go to work for Smart

24 or was this done before he went to work for Smart?

25 A. I recollect that he went to work for Smart.

Q. And he chose to let Smart rescind its offer,

2 right?

A. Yes

Q. Now, how about Frances Spurlock; do you

5 remember her?

6 A. Yes

7 Q. What happened with her?

8 A. Frances came to Annetta and complained that

9 her original job had been eliminated and that she was placed

10 in a job making much less money than she would have been

11 making in the training job. And she wanted to be given the

12 chance to leave Smart Papers.

Q. And do you know how long Frances worked there

14 before she left, at Smart Paper?

15 A. Counselor, I think it was, maybe, the end of

16 March or in that area.

Q. The end of March of 2001, I guess?

18 A. 2001.

Q. Now, if you'll go back to Plaintiffs' Lewis

20 Exhibit 3, which is the list of people receiving severance

21 pay, do you see the name of the Frances Spurlock on there?

A. Yes.

Q. And down below that, do you see Randolph

24 Tackett?

25 A. Yes

PACE Local Union 5-1067 et al vsulnternationale Baper

1

Q. By the way, was Henry Walker another one that

2 was offered -- that he could -- that Smart would rescind its

3 offer of employment to Henry?

A. I think he was.

Q. Huh?

A. I think he was. I think he was.

Q. You didn't handle that necessarily?

A. I may have, but I don't recall.

MR. DOGGETT: I've just got to copy this.

10 Q. I'm going to have, maybe -- I'm going to have

11 them copies made, but, do you remember Ray Asher, talking to

12 Ray Asher about staying or leaving?

A. I know that Ray had come to our office

14 inquiring about whether he could leave or not, but I don't

15 recall specifically talking to him personally.

Q. Now, how about Michael Yauger?

17 A. I don't recall him at all.

18 Q. Would you look back at -- just look back

19 through Plaintiffs' Lewis Exhibit 3, and do you see the name

20 on there of receiving severance pay, Raymond Asher?

21 A. Yes.

25

Q. Now, how long do you recall he worked for

23 Smart before he was released?

24 A. I have no idea.

Q. He did work for Smart, didn't he?

A. I assume so.

Q. But he came to see you while he worked for

3 Smart, didn't he?

A. Yes, he did. And I can't recall just what

5 time frame it was.

Q. You remember that he was employed by Smart for

7 awhile, but you don't know how long?

A. No, I do not.

9 Q. Now, do you know what means of communication

10 Smart Papers had with International Paper about people who

11 Smart was saying, we've rescinded their offer of employment

12 or we're not employing them or they've been terminated

13 through no fault of their own; do you know who handled that

14 for Smart?

15 A. Annetta.

16 Q. Okay. Other than --

17 MR. DOGGETT: This is going to be Plaintiffs'

18 Lewis Exhibit 4.

19 (Plaintiffs' Lewis Exhibit 4 marked.)

Q. Have you had a chance to look at that?

21 A. Yes.

Q. Now, this has got your name on it as a release

23 agreement with Raymond Asher?

24 A. Yes.

Q. Which you prepared, right?

A. No

Q. Is that your signature on it?

3 A. Yes.

4 Q. Who prepared it?

A. I have no idea.

6 Q. Now, this says this is the 9th of May of 2001.

7 And Doris Hampton is the notary on there?

A. Yes.

9 Q. So does that refresh -- I'm not saying that --

10 perhaps it helps you remember that Ray left around May the

11 9th of 2001?

12 MR. LECHNER: Objection. Mr. Doggett, the

13 document has --

14 MR. DOGGETT: It's March, I'm sorry.

MR. LECHNER: Well, it's got some different

16 dates that are inconsistent. As a matter of fact, above the

17 signature, it says, "executed in multiple originals and

18 effective March 9, 2001."

MR. DOGGETT: And the notary says May 9th.

20 MR. LECHNER: And then the notary wrote May

21 9th.

22

MR. DOGGETT: You're quite right. Let's say

23 that -- okay.

Q. Recognizing there's an inconsistency in dates,

25 you or someone else prepared this, you don't know who, but

1 you signed it, right?

A. That's my signature, but, as I said before, I

3 don't recall Ray Asher. It's my signature, of course.

Q. Is it possible that -- let me just try to give

5 you a sequence of events. Would Tom Jones, at that time,

6 have been Ray Asher's supervisor?

7 A. I have no idea where this person worked. I

8 can't recall Ray Asher.

Q. Now, the next one is Plaintiffs' Lewis 5.

10 (Plaintiffs' Lewis Exhibit 5 marked.)

11 Q. You know, I would state for the record that it

12 looks like, maybe, the -- I don't know what the notary did,

13 but on the two different documents -- I'm sure that, to me,

14 it doesn't matter a heck of a lot whether it's March or May, 15 but, in any event, do you recall signing a similar release

16 agreement for Michael Yauger?

17 A. That is my signature, but, again, I can't

18 recall Mike Yauger.

19 Q. Why would -- let me just -- in the position

20 you held, do you know of any reason why these documents

21 would have been prepared for you to sign for Smart, rather

22 than, say, like Annetta?

23 A. The only thing that I can tell you, Counselor,

24 is that Annetta directed me to execute these releases for

25 her in her stead.

AN AM SOUT OCCUPIED LUMB PLANTE TANDE HALLOTON HALLOTON 10

241.9825 P.01

Page 6 of 24

Case 1:01-cv-00301-HJW-JS

Document 59-3

Filed 01/15/2004

SMART PAPERS, LLC 601 North B St. Hamilton, Ohio 45013

#### RESPONSE

I hereby accept the offer from Smart Papers at the terms and conditions of employment provided and explained to me.

I hereby decline the offer from Smart Papers.

Name:(please print):

SoszpII O. BURN

Social security #: 29/-32.744/

Please return signed and completed within 24 hours to the Human Resource Department of Smart Papers.



241.9525

Case 1:01-cv-00301-HJW-JS Document 59-3 Filed 01/15/2004 Page 7 of 24

February 13, 2001

# AGREEMENT

- Francisco Seven a letter not offering employment with	nd his acceptance of employment
This Agreement binds Mr. By to his promise not to disclose to anyone now or in the future. If such terms and conditions are disclosed the will be subject to legal process by Smart Papers, including court costs	the conditions of this Agreement by Mr. O and attorney fees.

2413025 F.A.

· Case 1:01-cv-00301-HJW-JS Document 59-3 Filed 01/15/2004

SMART PAPERS, LLC 601 North B St. Hamilton, Ohio 45013

#### RESPONSE

I hereby accept the offer from Smart Papers at the terms and conditions of employment provided and explained to me.
I hereby decline the offer from Smart Papers.
Name: (please print): Michael L. Thomas
Signature: Michael J. Thomas
Social security #: 279-38-641-4

Please return signed and completed within 24 hours to the Human Resource Department of Smart Papers.



Page 8 of 24

(413025 F

February 13, 2001

#### **AGREEMENT**

This is a Confidential Agreement between and Smart Papers; and in consideration of Smart Papers to allow Mr. to result his acceptance of employment with Smart Papers, and be given a letter not offering employment with Smart Papers.

This Agreement binds Mr. to his promise not to disclose the conditions of this Agreement to anyone now or in the future. If such terms and conditions are disclosed by Mr. The he will be subject to legal process by Smart Papers, including court costs and attorney fees.

Employee

Smart Papers

PLAINTIFF'S EXHIBIT SMART PAPERS, LLC 601 North B St. Hamilton, Ohio 45013

#### RESPONSE

Under protest because my department was addone away with and I was in maintenance for 29 years. We would have been I hereby accept the offer from Smart Papers at the terms and conditions of a soverence 1 is employment provided and explained to me.
I hereby decline the offer from Smart Papers.
Name:(please print): <u>Jimmy L. Taylor</u>
Signature: Jimmy L. Laylor
Social security #: 271 · 48 - 4503

Please return signed and completed within 24 hours to the Human Resource Department of Smart Papers.



THE COURT OF THE PARTY OF THE P

בשבט ד.עד

Case 1:01-cv-00301-HJW-JS Document 59-3

Filed 01/15/2004 Page 11 of 24

February 13, 2001

**AGREEMENT** 

This is a Confidential Agreement between and Smart Papers; and in consideration of Smart Papers to allow Mr. to resend his acceptance of employment with Smart Papers, and be given a letter not offering employment with Smart Papers.

This Agreement binds Mr. \_\_\_\_\_\_ to his promise not to disclose the conditions of this Agreement to anyone now or in the future. If such terms and conditions are disclosed by Mr. \_\_\_\_\_ the will be subject to legal process by Smarr Papers, including court costs and attorney fees.

Jimmy L. Yryfor

PLAINTIFF'S EXHIBIT Lewis 1-F SMART PAPERS, LLC 601 North B St. Hamilton, Ohio 45013

#### RESPONSE

I hereby accept the offer from Smart Papers at the terms and conditions of employment provided and explained to me. I will be looking for other employment while there, us the 18.80 reduction it my pay rate after 42 loyal years of service is devastating to my family.

\_\_\_I hereby decline the offer from Smart Papers.

Name:(please print):

Signature: - Jack 2 (atl)

Social security #: 299-32-1158

Please return signed and completed within 24 hours to the Human Resource Department of Smart Papers.



2413825 P.08

February 13, 2001

#### **AGREEMENT**

This is a Confidential Agreement between least land and Smart Papers; and in consideration of Smart Papers to allow Mr. to resent his acceptance of employment with Smart Papers, and be given a letter not offering employment with 5 nart Papers.

This Agreement binds Mr. to his promise not to disclose the conditions of this Agreement to anyone now or in the future. If supplierms and conditions are disclosed by Mr. he will be subject to legal process by Smart Papers, including court costs and attorney fees

Employee

PLAINTIFF'S EXHIBIT



# CLAYTON G. NAPIER, CO., L.P.A.

29 North "D" Street Hamilton, Ohio 45013 513 868-8229

February 21, 2001

Smart Papers 601 North "B" Street Hamilton, Ohio 45011

ATTN:

Annetta Johnson

RE:

Hubert O. Naper

SSN:

280-44-7005

Dear Ms. Johnson:

This will reference the conversation on the phone February 21, 2001 in regard to Mr. Napier's employment with Smart Papers. As you know, he had made repeated indications to you that he did not wish to work for Smart Papers at reduced rates of pay and reduced benefits. Despite the representations that were made to you and Smart Paper, you chose to take the avenue of offering him employment which you knew would force him to be in a position where he would lose his severance package in the event that he did not accept your unacceptable offer. Under the circumstances, and given the circumstances with respect to the severance package, it is clear that there is collusion between Smart Paper's Corporation and International Paper with respect to employees who did not wish to work for Smart Paper so as to preclude them from receiving severance packages upon termination of their employment with International Paper. We believe that there are possible actionable claims against yourself and Mr. Phillips personally since you were both directly told of the problem and chose to take the avenue that you did.

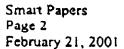
Given the circumstances, it is apparent that there are actionable contractual interference claims against Smart Paper which relate to the tortuous interference with Mr. Napier's receiving his severance package. Further, there is the other issue surrounding the agreement between International Paper and Smart Paper Corporation regarding the structuring of offers to various employees which may very well amount to illegal collusion to deprive employees of their severance benefits.



0ct: 14 2002 09:489M P2

6228898 : 10N ∃MOH4

ERON: LAW DEFICE



We write this letter in the hope that we can resolve this matter short of litigation and request that you rescind this offer of employment at this time so as to avoid the litigation which must necessarily follow in the event that we are unable to resolve this matter. The basis of my phone conversation of this date with you was to see if there was some possibility of resolution but your arrogate and arbitrary attitude has forced us to take this position. You are not running a cotton plantation; these people are not your slaves.

I suggest you take this up with your superiors. Otherwise, I have authority to file suit 10 days from the date hereof.

Best regards

Clayton G. Napier

Attorney at Law

CGN/dt



29 North "D" Strect Hamilton, Ohio 45013 513 868-8229

March 15, 2001

Smart Paper Corporation 601 North "B" Street Hamilton, Ohio 45013

ATTN:

Milton Lewis

RE:

Hubert O. Napier

Dear Mr. Lewis:

As you requested please find enclosed the executed release signed by my client, Hubert O. Napier regarding his severance package.

Thank you for your attention to this matter and if you have any questions or need anything further please do not hesitate to contact my office.

Best regards,

Clayton M. Napier Clayton G. Napier

Attorney at Law

CGN/dt

FROM : LAW OFFICE 0ct. 14 2002 89:49PM P4 PHONE NO.: 6688229

#### RELEASE

March 15, 2001

Know by all these present, that I, Hubert O. Napier, for and in consideration of receipt of my employee severance package provided through International Paper Corporation, effective upon receipt of said severance package benefits, do hereby release Smart paper Corporation, its employees and assigns, from any and all liability arising from termination of my employment with International Paper Corporation and employment offers made to me by and through Smart Paper Corporation and its employees.

It is expressly understood and agreed that this release shall not waive any rights of Hubert O. Napier to any continuing retirement benefits or health insurance benefits to which he may otherwise be entitled as a result of his employment with International Paper Corporation and Champion Paper Corporation.

09-15-01

Date

Hubert O. Napier

7

EBØW : THM DEFICE PHONE NO. : 8688229 0°41, 14 2002 09:504M PS

# ATTACHMENT "A"

# FORMER INTERNATIONAL PAPER EMPLOYEES WHO RECEIVED SEVERANCE UNDER THE JANUARY 26, 2001 EFFECTS BARGAINING AGREEMENT

Employee Name	0
ABNER, THOMAS K	Severance Amount
ADAMS, DONNIE C	\$ 46,012.33
ASHER, BEN D	\$ 37,208.81
ASHER, RAYMOND	\$ 35,667.84
BAKER, DONALD L	\$ 35,100.18
BARRETT, LUTHER A	\$ 39,057.84
	\$ 33,503.98
BAYLOR, CHARLES T	\$ 32,348.17
BENNETT, THOMAS D	\$ 31,415.14
BENNETT, WAYNE M	\$ 38,391.91
BISHOP, PHILIP A	\$ 29,760.84
BLEVINS, EARL T	\$ 41,683.20
BLOWER, LAWRENCE B.	\$ 20,829.98
BORN, JOSEPH O	\$ 54,013.44
BRACKNEY, DONALD C	\$ 35,827.85
BRADLEY, CHARLES E.	\$ 17,986.94
BRANDENBURG, LARRY	\$ 40,269.31
BREHM, ROBERT ALLEN	\$ 37,649.64
BROOKS, JAMES S	\$ 35,834.22
BROUGHTON, LARRY	\$ 31,102.14
BULLIO, PHILIP M	\$ 29,672.71
CAMPBELL, CHARLES B	\$ 26,717.90
CAMPBELL, DOYLE F	\$ 36,055.11
CHASTEEN, ROBERT D	\$ 37,177.75
CHEEK, BOYD J	\$ 38,882.72
CHUHAK, MARK A	\$ 19,208.77
CLAIR JR, THOMAS R	\$ 37,188.10
CLEAR JR, JAMES M	\$ 38,621.89
COFFMAN, PAUL W	\$ 22,297.75
COLLETT, DANIEL H.	\$ 28,267.46
COMBS, JED	\$ 39,312.00
COMBS, JERRY L	\$ 39,229.20
COMBS, JOSHUA E	\$ 39,736.32
COOK, GARRY L	\$ 17,676.58
CRANE, MARLA SUE	\$ 30,802.90
CRESS, JOHN M	\$ 44,739.53
CROOK, ROBERT	\$ 30,553.15
CRYSEL JR, RONALD	\$ 20,398.54
CURTIS, WILLIAM	\$ 20,771.60
DAVIS, JOE E	\$ 34,956.48



DETHERAGE, GREGORY DOYLE, CLYDE D DUNCAN, TERRY W DURBIN, PATRICK STE EATON, MENDOL CLEVE EIKELBERGER, GERALD EPPERSON, GREGORY R FANT, CHARLES FIGG, JEFFREY L FISHER, KENNETH C FISHWICK, DAN B. FOUTS, JAY FOWLER, MICHAEL K FREEMAN, CHARLES W GARDNER, HENRY D GENTRY, D S GENTRY, MARSHALL L GILL, EVERETT W GREGORY, JOHN A GRUBB, GARY GUMM, JOHN HALSTEAD, JOHN F HARRISON JR, HARRY HATTON, DANIEL L HAYNES, WILLIAM H HEINRICH, DENNIS A HEINRICH, TINA M. HENSLEY, EDWARD R HICKS, PEARL HIXSON JR, DONALD HOLLAND, MELVIN HORN, ROGER D HOWARD, GARY C. HOWARD, JOHN M. HUFF, LAWRENCE HUFFMAN, THOMAS D HUNTINGTON, RICK L	\$ 22,870.19 \$ 35,193.56 \$ 29,747.56 \$ 46,121.82 \$ 43,644.65 \$ 21,007.56 \$ 37,128.00 \$ 20,738.69 \$ 18,453.33 \$ 33,353.16 \$ 21,261.38 \$ 55,189.07 \$ 24,580.66 \$ 35,827.92 \$ 35,153.28 \$ 53,072.64 \$ 23,807.87 \$ 29,193.58 \$ 36,338.36 \$ 34,684.33 \$ 34,272.00 \$ 37.158.23 \$ 28,180.17 \$ 29,575.56 \$ 35,724.89 \$ 2,342.86 \$ 30,906.23 \$ 39,207.82 \$ 35,001.88 \$ 30,906.23 \$ 39,207.82 \$ 35,001.88 \$ 30,924.92 \$ 17,959.80 \$ 31,055.89 \$ 47,855.41 \$ 39,214.84 \$ 37,181.53 \$ 36,114.12 \$ 23,741.53 \$ 22,591.38 \$ 18,647.48 \$ 33,672.48 \$ 33,672.48 \$ 33,672.48 \$ 32,926.25
HOWARD, JOHN M. HUFF, LAWRENCE HUFFMAN, THOMAS D	\$ 23,741.53 \$ 22,591.38 \$ 18,647.48
	Ψ 47,U31.01



JEFFRIES, JACK A \$ 22,644.00 JOHNSON, CHESTER R \$ 34.632.00 JONES, KEVIN E \$ 31,017.43 KETCHAM, JAMES L \$ 42,680.88 KIMBRELL, ANTHONY \$ 30,166.96 KNODEL, STANLEY C \$ 39,312.00 LAKES, JAMES R \$ 33,140.02 LAUMAN, RICHARD A. \$ 21,714.78 LEDFORD, JEFFREY H \$ 19,359.03 MANN, STEVEN J \$ 28,507.26 MARCUM, HERBERT \$ 37,784.88 MARCUM, LARRY E \$ 31,163.04 MARSEE, LINDA B \$ 30,464.79 MCCREARY, LARRY WAY \$ 30,584.47 MCGUIRE, CRAIG W \$ 39,258,72 MCKAY, ROSS \$ 36,255.74 MCNABB, LARRY L \$ 2,206.98 MESSER, TROY \$ 25,257.31 MILLER, DAVID M \$ 22,027.54 MUELLER, MICHAEL D \$ 40,342.77 NAPIER, HUBERT O \$ 46,012.33 NUNN, TIMOTHY \$ 2,444.55 OGG, FREDERICKS \$30,183.98 PARSLEY, JOHN R. \$ 23,784.34 PAXTON, DOUGLAS G \$ 40,965.58 PELSOR, RONALD L. \$ 20,259.38 PENNINGTON, JEWELS \$40,716.90 PENNINGTON, RON EUG \$ 30,009.93 PONDER, MICHAEL D \$ 37,702.08 QUINN, ANTHONY A \$ 32,389.22 RAPIEN, ROGER J \$ 1,780.06 RATLIFF, DAVID \$ 37,050.48 O RATLIFF, JACK R \$ 52,640.64 RATLIFF, RICHARD R \$ 31,704.54 REEVES, RANDALL E \$ 30,950.37 REIF, JOHN W. \$ 18,103.10 RENNER JR, DONALD R \$ 2,360.70 RICHARDS, DONALD D \$ 37,833.84 RICHARDSON, STEVEN \$ 21,070.87 ROBERTSON, DAVID E \$ 38,201.28 ROBINSON, STEVEN C \$ 17,623.44 RODGERS, JAMES B \$ 36,112.37 SANDLIN, BARNEY \$ 29,625.65 SANDLIN, IRVIN F. \$ 22,340.29 SHOCKEY, LADD W \$ 30,056.62 SIMPSON, MICHAEL D. \$ 23,153.51

	SMITH, RONALD D	\$ 30,619.56
	SMITH, SHARON K.	\$ 19,241.26
	SORRELL, MERRILL CH	\$ 46,913.18
_	SPADA, PETER A.	\$ 21,203.44
0	SPURLOCK, FRANCES Y	\$ 25,307.90
	STANIFER, TERRY L	\$ 34,136.72
	STEWART, LEONARD	\$ 44,395.29
	STOUT, MARK P.	\$ 19,992.18
0	TACKETT, RANDOLPH G	\$ 37,879.48
	TARTER, GARY DALE	\$ 33,832.92
	TAULBEE, EVERETT D	
7	TAYLOR, JIMMY LOU	\$ 37,216.67 \$ 41,007.94
2	THOMAS, MICHAEL LER	\$ 41,907.84 \$ 43,517.76
	THOMAS, ROBERT W	\$ 43,517.76 \$ 36,002.04
	TIBBETTS, DENNIS	\$ 36,003.94 \$ 51,714.00
	TOLBERT, THERESA D	\$ 51,714.00
	TURLEY, JERRY R	\$ 29,882.66
	TURNER, BRIAN D	\$ 27,894.29
	TURNER, RONALD E	\$ 22,763.86
	VOLZ, FRANCIS A	\$ 39,535.20
an	WALKER, HENRY L	\$ 38,750.40
_ 00	WASHINGTON COLEY	\$ 27,630.36
	WASHINGTON, COLEY	\$ 20,355.32
	WEATHERS, GREGORY O	\$ 20,977.94
	WEBB, TERIL.	\$ 20,921.71
	WELLS, CHRIS	\$ 26,055.11
	WHITAKER, DANIEL L.	\$ 21,612.02
	WHITAKER, JAMES D	\$ 26,091.66
	WILKINS, ROBERTS	\$ 32,221.62
	WILLIAMS, LARRY A	\$ 27,075.61
	WILLIS, JAMES M	\$ 41,435.92
	WOEBKENBERG, ROBERT	\$ 28,414.19
	YORK, JOHN	\$ 31,487.74
		+ - · · · · · · · · · · ·

#### RELEASE AGREEMENT

This release Agreement is entered into by Smart Papers LLC (Employer), and Raymond Asher ("Employed).

Whereas, in order to allow the Employee' to apply for a severance package from former employer, International Paper, Employee' Smart Papers LLC agrees to lay-off Employee' Raymond Asher, without cause, effective March 7, 2001.

In consideration of the promise by 'Employer', 'Employee' promises and covenant in this agreement, the receipt of which is acknowledged, Asher, himself, his assigns, heirs, executors, administrators and legal representatives, agree to release and forever hold 'Employer' harmless, and each of its respective successors, assigns, current and past employees, officers and legal representatives from any and all claims, demands, damages, actions, causes of actions, or suits in equity, of whatsoever kind or nature, whether heretofore or hereafter relating to 'Employee's' employment with 'Employer' or his departure from Smart Papers' employment, either directly or indirectly.

'Employee' warrants that he has read this Agreement and fully understands it to be a release of all claims, known, present or future against 'Employee'.

Executed in multiple originals and effective March 9, 2001.

AGREED AS TO FORM AND CONTENT:

'Employee'

Smart Papers LLC

Raymond Asher

----y---ond risher

NOTARY PUBLIC

Sworn to attested in my presense this 9th day of May, 2001

DORIS HAMPTON

NOTARY PUBLIC
IN AND FOR THE STATE OF OHIO
MY COMMISSION EXPIRES OCT. 22, 2002

Doris Hampton Notary Public

> PLAINTIFF'S EXHIBIT Leurs 4 90

# RELEASE AGREEMENT

This release Agreement is entered into by Smart Papers LLC ("Employer"), and Mike Yauger ("Employee").

Whereas, in order to allow the "Employee" to receive a severance package from former employer, International Paper, "Employer" Smart Papers LLC agrees to lay-off "Employee" Mike Yauger, without cause, effective March 9, 2001.

In consideration of the promise by "Employer", Mike Yauger, "Employee" promises and covenant in this agreement, the receipt of which is acknowledged. Yauger, himself, his assigns, heirs, executors, administrators and legal representatives, agree to release and forever discharge "Employer", and each of its respective successors, assigns, current and past employees, officers and legal representatives from any and all claims, demands, damages, actions, causes of actions, or suits in equity, of whatsoever kind or nature, whether heretofore or hereafter relating to "Employee's" employment with "Employer" or his departure from Smart Papers' employment, either directly or indirectly.

"Employee" warrants that he has read this Agreement and fully understands it to be a release of all claims, known, present or future against "Employer".

Executed in multiple originals and effective March 9, 2001.

AGREED AS TO FORM AND CONTENT:

"Employee"

Smart Papers LLC

NOTARY PUBLIC

Sworn to attested in my presence this 9th day March, 2001.

Notary Public

Doris Hampton Notary Public In and for the State of Ohio My Commission expires October 22, 2002



February 13, 2001

### **AGREEMENT**

	This is a Confidential Agreement between Rand Tark and Smart Papers; and in consideration of Smart Papers to allow Mr. Tark to resc nd his acceptance of employment with Smart Papers, and be given a letter not offering employment with S. 1 art Papers.
	This Agreement binds Mr. to his promise not to disclose the conditions of this Agreement to anyone now or in the future. If such terms and conditions are disclosed by Mr. he will be subject to legal process by Smart Papers, including court costs and attorney fees.
7	Employee Smart Papers

